

**Capital Improvements Advisory Committee**  
**February 2, 2007 Meeting Minutes**

**1. Call to Order – 6:34 p.m.**

**2. Roll Call**

The February 7, 2007 Capital Improvements Advisory Committee was held in the Council Chambers of Round Rock City Hall, located at 221 East Main Street at 6:34 p.m. Those in attendance included:

Planning & Zoning Commission Chairman Al Kosik  
Planning & Zoning Commission Vice Chairman Peter Drapes  
Planning & Zoning Commissioner John Latchford  
Planning & Zoning Commissioner David Pavliska  
Planning & Zoning Commissioner Ray Thibodaux  
Planning & Zoning Commissioner Dale Austin  
Planning & Zoning Commissioner Larry Quick  
Planning & Zoning Commissioner Sandy Arnold  
Planning & Zoning Commissioner Michael Morales  
Committee Member Jim Boles - Absent

Also in attendance were Jim Stendebach, Director of Planning; Michael Thane, Director of Utilities; and Diane Buck, Planner Tech.

**3. Approval of the January 11, 2006 meeting minutes:**

**MOTION:** Motion by Commissioner Pavliska, second by Commissioner Thibodaux to approve the January 11, 2006, Capital Advisory Committee minutes as presented.

**VOTE: Aye:** Commissioner Latchford, Commissioner Pavliska, Commissioner Thibodaux, Commissioner Austin, Commissioner Quick, Commissioner Arnold, Commissioner Morales, Vice Chairman Drapes, Chairman Kosik. The vote was 9-0. The motion carried.

**4. CONSIDER AND APPROVE THE SEMI-ANNUAL REPORT TO THE CITY COUNCIL WITH RESPECT TO THE PROGRESS OF THE CAPITAL IMPROVEMENTS PLAN AND IDENTIFICATION OF ANY PERCEIVED INEQUITIES ON IMPACT FEES.**

Michael Thane, Director of Utilities, noted Local Government Code requires the Advisory Committee to report to the Council twice each year to report the progress of implementing the Capital Improvement Plan (CIP) and any perceived inequities on impact fees. He directed their attention to the CIP Progress Semi-Annual Report February 2007 and noted he did not recommend an update to the land use assumptions, CIP plan and impact fees at this time.

Following a discussion, Commissioners Drapes offered the following motion:

**MOTION:** Motion by Commissioner Drapes, second by Commissioner Morales to table the report until the next meeting with a recommendation to reformat the report.

**VOTE: Aye:** Commissioner Latchford, Commissioner Pavliska, Commissioner Thibodaux, Commissioner Austin, Commissioner Quick, Commissioner Arnold, Commissioner Morales, Vice Chairman Drapes, Chairman Kosik. The vote was 10-0. The motion carried.

**5. Adjournment**

The meeting was adjourned at 7:20 p.m.

Respectively submitted,

Diane Buck  
Planner Tech